

CHAIRMAN:  
 Mark Stedman, Commissioner – Lincoln County  
 P.O. Box 28  
 Davenport, WA 99122  
 (509) 725-3031  
 CHAIR PRO TEM:  
 John Marshall, Commissioner – Adams County

LEAD AGENCY:  
 Lincoln County  
 27234 SR 25 N  
 Davenport, WA 99122  
 (509) 725-7041

## Draft AGENDA

### QUADCO COUNCIL MEETING

June 9, 2016

10:00 a.m. to 12:00 Noon.

Grant County Public Works, Large Conference Room

124 Enterprise St. SE, Ephrata, WA 98823

**1. Welcome/Introductions/Roll Call**

Mark Stedman, Chair

**2. Meeting Minutes**

Mark Stedman, Chair

Action Requested: Move to approve the January 21, 2016 QUADCO meeting minutes.

**3. Unified Planning Work Program (UPWP) Planning Project Updates**

Project Sponsors

Present update on the status of your project. Note any challenges you anticipate moving forward to completion.

Action Requested: For information only.

**4. Unified Planning Work Program (UPWP) Budget Update**

Lead Agency

Present update and status on 2015-2017 UPWP Budget.

Review Budget in relation to UPWP Planning project funding.

Discuss possible reallocation for remaining UPWP funds. What will we do with unused funds?

Action Requested: Approve updates and required changes to the UPWP and Budget for SFY 2017.

**5. Federal Program Target Delivery & Transportation Alternative Program (TAP)**

Project Sponsors (those yet to construct), Provide Project Status Update

Action Requested: For information only.

Lead Agency & Project	Type of TAP funds	TAP Funding Allocation By Federal Fiscal Year					Status
		2013	2014	2015	2016	Total	
City of Ellensburg – John Wayne Pioneer Trail Reconnection Route	Urban		\$60,230	\$60,230	\$60,230		Obligated for Design
	Flexible		\$65,572	\$65,572	\$65,572		
	Total		\$125,802	\$125,802	\$125,802	\$377,406	
Town of Almira – Main St. Sidewalk Improvement	Rural		\$48,920	\$61,071	\$61,071	\$171,062	Under Design

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City of Moses Lake – Heron Bluff Trail	Constructed
City of Soap Lake – SR 17/Soap Lk Lane Reconfig. & Safety	Constructed

**6. MPO/RTPO Coordinators Meeting & RTPO Funding Allocation Group**

Rick Becker, Lead Agency

Provide update on the outcomes of the Groups meetings.

Phil Nollmeyer, Lead Agency

Provide update on the 2016 WSDOT/Lead Agency Meeting

Action Requested: For information only.

**7. Regional Transportation Plan (RTP) Update**

Jan Ollivier

Discuss progress and status on the RTP Update process.

Action Requested: For information only.

**8. HSTP Grant Funding Update**

Jan Ollivier

Discuss progress and status of work being completed.

Action Requested: For information only.

**9. Transportation Commission Presentation**

Jeff Tincher and Todd Obrien

Provide update on the QUADCO presentation they made to the Transportation Commission January 20<sup>th</sup>, 2016.

Action Requested: For information only.

**10. Regional WSDOT Planning Offices and Headquarters Updates**

WSDOT Region Representatives

Discuss WSDOT activities pertaining to QUADCO and provide latest updates on legislative actions, programs and project delivery requirements.

Status of Sketch Initiatives

Action Requested: For information only

**11. Other “New” Business**

Mark Stedman, Chair

**12. Next QUADCO Meeting**

Mark Stedman, Chair

Proposed Date(s) to Consider:

September 8<sup>th</sup>, 2016; September 15<sup>th</sup>, 2016; October 13<sup>th</sup>, 2016

**13. Adjourn – Mark Stedman**

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